

## Message Text

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PAGE 01 STATE 152713  
ORIGIN NEA-10

INFO OCT-01 ISO-00 COME-00 EB-07 TRSE-00 L-03 CIAE-00  
INR-07 NSAE-00 /028 R

DRAFTED BY NEA/PAB:RKMCKEE:DD  
APPROVED BY NEA/PAB:PWLANDE  
COMM:MADERHOLD (INFO)  
-----013049 010120Z /62

R 301950Z JUN 77  
FM SECSTATE WASHDC  
TO AMCONSUL LAHORE  
INFO AMEMBASSY ISLAMABAD  
AMCONSUL KARACHI

UNCLAS STATE 152713

E.O. 11652:N/A

TAGS:BDIS, PK, US

SUBJECT: TRADE COMPLAINT: ZAMINOS, LTD. AND FIRST NATIONAL  
BANK OF CHICAGO

1. MS. KATHLEEN WOODY, ATTORNEY AT THE OFFICE OF THE COMPTROLLER OF THE CURRENCY, CALLED DEPARTMENT (NEA/PAB) JUNE 29 TO SEEK ASSISTANCE IN COMMUNICATING WITH CONGEN LAHORE REGARDING A COMPLAINT FILED BY IRSHADULLAH KHAN, PRESIDENT AND MANAGING DIRECTOR OF ZAMINOS, LTD. AGAINST THE FIRST NATIONAL BANK OF CHICAGO.

2. KHAN'S COMPLAINT, FIRST FILED IN 1974, CONCERNED ONE R. B. GLENN, AN AMERICAN, WHO APPROACHED KHAN WITH A LETTER OF CREDIT PURPORTEDLY FROM THE BANK, AGAINST WHICH ON THE AMERICAN'S BEHALF KHAN CONTRACTED FOR SOME FIVE MILLION METRIC TONS OF CEMENT. KHAN STATED HE REPEATEDLY CABLED THE BANK SEEKING PAYMENT. THE BANK WAS UNABLE TO REPLY  
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BECAUSE THE RETURN ADDRESS GIVEN BY KHAN WAS INSUFFICIENT. THE BANK FINALLY GOT THROUGH TO KHAN TO SAY IT HAD NEVER HEARD OF GLENN OR HIS LETTER OF CREDIT. THE COMPTROLLER OF THE CURRENCY INVESTIGATED AND DISMISSED KHAN'S COMPLAINT IN 1975.

3. KHAN'S LATEST COMMUNICATION TO THE COMPTROLLER STATES

THAT CONGEN LAHORE HAD INVESTIGATED THIS MATTER AND THAT ITS

FINDINGS ARE PERTINENT AND SUFFICIENTLY IMPORTANT TO MERIT  
REVIVING HIS COMPLAINT.

4. CONGEN LAHORE IS REQUESTED TO REVIEW ITS FILES AND  
TRANSMIT TO THE DEPARTMENT FOR FORWARDING TO THE COMPTROLLER  
ANY RELEVANT MATERIAL NOT PREVIOUSLY CONSIDERED BY THE  
COMPTROLLER.

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## Message Attributes

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**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009